



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 19th April 2018 at 7.15pm in the Council Committee Room, 4, York Road, Torpoint to which you are summoned to attend.

(Members please note that the Friends of Thanckes Park will address members at 6.45 pm and at 7.00 pm Mr Derx will address members on proposed plans at Tor House).

(An Open Forum will precede the meeting)

AGENDA

1. Apologies for absence.

2. Declarations of Interest relating to matters on the Agenda

3. Planning Applications.

- a) PA18/03080 – 5, Maker Road, Torpoint – Construction of two storey side extension.

4. Cornwall Council report.

5. Minutes of the previous meeting.

Minutes of the meeting held meeting held on Thursday 15th March 2018.

6. Matters arising from the minutes.

- a) Cornwall Council Report – (minute 195 -17 refers).
- b) Occupiers update - (minute 197-17 (d) refers).
- c) Coastal Community Team Advisory Committee - (minute 197-17 (f) refers).

7. Mayor's communications.

8. Question of which notice is given or notice of motion

9. Minutes of the Asset Management and Operations Committee

Minutes of the meeting held on Thursday 22nd March 2018 (as circulated) and to consider the recommendations contained in minutes 129-17AMO (d) (Flag Flying Policy) and 130-17AMO (Operational Report – LMP Partnership) and 134-17 (St James Church).

10. Minutes of the Finance and Personnel Committee

Minutes of the meeting held on Tuesday 3rd April 2018 (as circulated) and to consider the recommendations contained in minutes 122-17F&P (c) (Training Policy and Update), 122-17 (d) (Council Investment Strategy), 122-17F&P (f) (Council Staffing Structure), 123-17 (a) (Policy on Civic Protocols – both recommendations), 123-17F&P (b) (Internal Controls Self-Assessment), 123-17F&P (c) (Statement of internal Controls), 125-17F&P (a) (Proposed Policy Schedule 2018-19), 126-17F&P (a) (Torpoint Town Partnership – Use of Council facilities at no cost), 126-17F&P (b) (Torpoint Community Cinema Project – Use of Council facilities at no cost) and 126-17F&P (c) (2nd Torpoint Scout Group – Use of Council facilities at no cost).

11. Development and Localism Committee

Minutes of the meeting held on Thursday 5th April 2018 (to follow) and to consider the recommendations contained therein.

12. Dog Fouling in Torpoint – Councillor J Tivnan

Proposals for members to assist council staff in enforcement.

13. Financial Comparison.

March 2018 financial comparison (as circulated).

14. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Non-Domestic Rates May 2018	1,311.00	0.00	1,311.00
Cornwall Council	Rates Pub Conveniences May 2018	136.00	0.00	136.00
Zurich Municipal	Additional Insurance premium	74.34	0.00	74.34
Cornwall Academy MS	Replace Faulty Box on Boiler	1,137.60	189.60	948.00
C F Southworth	Petrol/Oil - Lawnmower	20.99	3.50	17.49
NDF Civils	Installing Bollards Horson Field	300.00	0.00	300.00
BIFFA	Waste Disposal	109.34	18.22	91.12
NABMA	Market Subscription	381.60	63.60	318.00
Don Benson	Clock Winding	28.00	0.00	28.00
Cornwall Academy MS	Replace Faulty Pump	753.60	125.60	628.00
Cornwall Council	Salaries/Mayors Allowance Jan-March	30,040.64	36.00	30,004.64
Dantek	Legionella Update	144.00	24.00	120.00
Crab-Stitch	Embroidered PPE/Work clothes	163.00	0.00	163.00
Cornwall Council	GDPR Training	60.00	0.00	60.00
Archer Safety Signs	Cones/Signage	876.26	146.04	730.22
DDC CRC Ltd	Probation Team - March	448.00	74.67	373.33

15. Correspondence.

- A Derx – Plans for Tor House.
- D Parnwell – Trees Harvey Street Hill.
- D Ralph – Trees on Harvey Street Hill.
- Friends of Thanckes Park – Request to use facilities at no cost.

16. Reports.

- Torpoint Town Partnership (to follow)
- Markets Working Group (to follow)
- Libraries Working Group (to follow)

17. Date of next meeting.

Thursday 17th May 2018 (Annual Meeting).

Chris Harris

Town Clerk

Thursday 11th April 2018